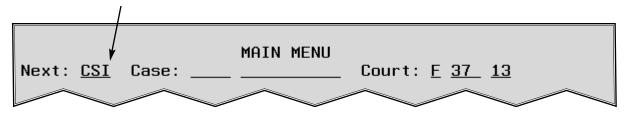
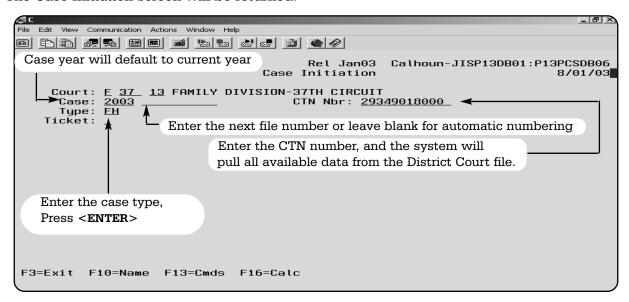
Case Initiation Criminal Proceedings

From any screen, type CSI (Case Initiation) at the Next line and press < ENTER>.



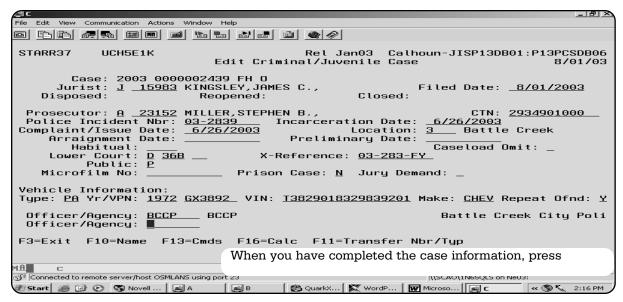
The Case Initiation screen will be returned.



The Edit Criminal/Juvenile case screen will be displayed for processing.

```
STARR37
             UCH5E1K
                                            Rel Jan03 Calhoun-JISP13DB01:P13PCSDB06
                              Edit Criminal/Juvenile Case
                                                                                  8/12/03
        Case: 2003 0000002439 FH O STATE OF MI V JERALD COMSTOCK
      Jurist: <u>J</u> <u>15983</u> KINGSLEY,JAMES C.,
                                                            Filed Date: <u>8/01/2003</u>
                                                    Closed:
   Disposed:
                           Reopened:
 Prosecutor: <u>A 23152 MILLER, STEPHEN B., CTN: Police Incident Nbr: 03-2839 Incarceration Date: \underline{6/26/2003}</u>
                                                                     CTN: 2934901000
Complaint/Issue Date: <u>6/26/2003</u>
                                                  Location: 3 Battle Creek
    Arraignment Date: _
                                         Preliminary Date:
        Habitual: _
                                                               Caseload Omit: N
     Lower Court:
                                     X-Reference:
          Public: P
                                 Prison Case: N Jury Demand: _
   Microfilm No:
Vehicle Information:
Type: <u>PA</u> Yr/VPN: <u>1972 GX3892</u> VIN: <u>T3829018329839201</u> Make: <u>CHEV</u>
 Officer/Agency: <u>BCCP</u> BCCP
                                                                 Battle Creek City Poli
 Officer/Agency: _
F3=Exit F10=Name F13=Cmds F16=Calc F11=Transfer Nbr/Typ
```

Field Definitions for the Edit Criminal/Juvenile Case Screen



Jurist Judge assigned to the case.

Filed Date Date the court received the bindover (defaults to today's date).

Prosecutor P-number of the prosecutor assigned to handle the case.

Incarceration Date Date the individual was incarcerated.

Complaint Date Date of the complaint.

Location Place where the offense occurred.

Arraignment Date Date the district court arraignment took place.

Preliminary Date Date of the district court preliminary exam.

Habitual Determined by prosecutor to enhance sentencing.

Caseload Omit Omits the case from being counted on SCAO quarterly caseload

report.

Lower Court Identifies the lower court that initially handled the case.

X-Reference Any alpha/numeric that may assist as a cross reference to the case.

Public Determine if case may be viewed by public or personnel who do not have authority to Non Public cases. Defaults to "P" Public. Other

have authority to Non Public cases. Defaults to "P" Public. Other options are "S" Suppressed, "E" Expunged. A suppressed or

expunged case will be highlighted in the "Work with Cases" screen to

alert a user that the case is Non Public.

Microfilm No. Microfilm number.

Prison Case "Y" if the case was initiated as the result of a crime committed in

prison.

Vehicle Info. Include this information if the charge involves a repeat offender

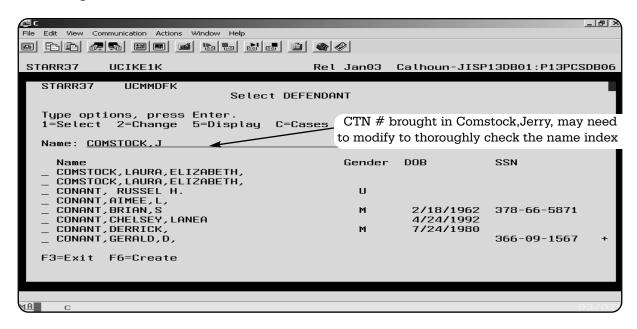
offense.

Officer/Agency The officer and/or police agency that filed the complaint.

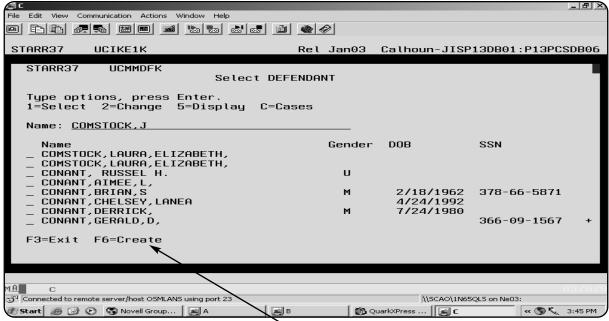
When you have completed the Edit Case screen, press < ENTER >. and the Select Defendant screen will be displayed.

Select Defendant Screen

CTN cross application will automatically position the name index to the full name as entered in the District Court system. It may be necessary to modify the position line to verify that the individual does not already exist with a name variation before creating and or selecting.

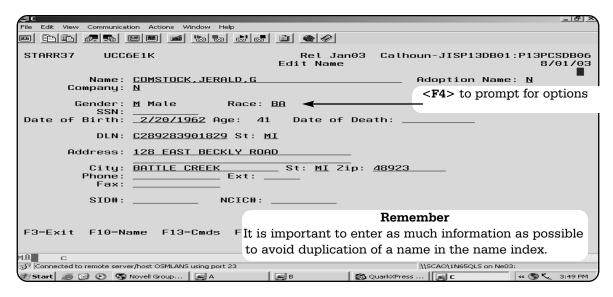


Check to make sure that the name is not currently in the name index by entering LASTNAME, FIRSTINITIAL, and pressing **<ENTER>**



Since this name is not in the name index, $\geq F6 >$ to create.

Field Definitions for the Edit Name Screen



Name Name of the person you are entering,LASTNAME,FIRSTNAME,

MIDDLENAME,SS

Adoption Name Applies only to a name entered for an adoption case.

Company Mark "Y" if this is a company and do not put commas for the name,

i.e. SMITH INSURANCE COMPANY.

Gender Gender of the person.

Race The race of the person, if known.

SSN Social Security Number for the individual.

Date of BirthEnter MMDDCCYY date format. Do not use commas or slashes.

Date of Death
Enter MMDDCCYY date format. Do not use commas or slashes.

DLN Drivers License Number

Address Mailing address
City City of residence
State State of residence

Zip Postal code for this address

Phone Area code and number. Do not use commas or slashes.

Ext Extension, if applicable

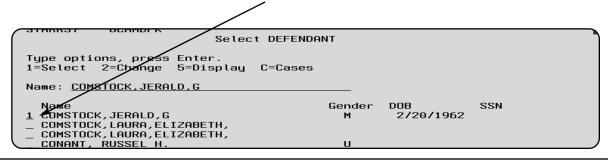
Fax Area code and number. Do not use commas or slashes.

SID State identification number assigned for fingerprints.

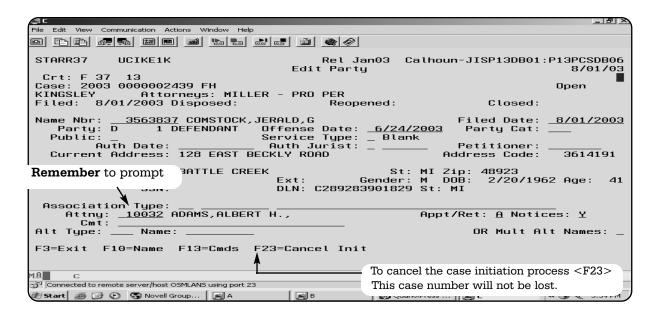
NCIC Federal identification number.

Once the screen is completed press **ENTER**>.

The name will be added to the name index, 1 to select the name as the defendant, press **<ENTER>**.



Field Definitions for Edit Party Screen



Name Nbr A unique number identifier associated to the party's name assigned by the

system. <F4> prompt on this field will allow you to select or create a name.

Filed Date Date the party is being added to the case.

Party Type of party and number, field will default to D 1 during case initiation.

Offense Date Date the offense was committed (mandatory).

Party Cat Party category, probate cases only.

Public Determine if the party may be viewed by the public or personnel not having

authority to Non-Public cases. (Defaults to "P" Public)

Service Type Juvenile process, court designated, formal, informal, permanent, or

prosecutor designated are valid options.

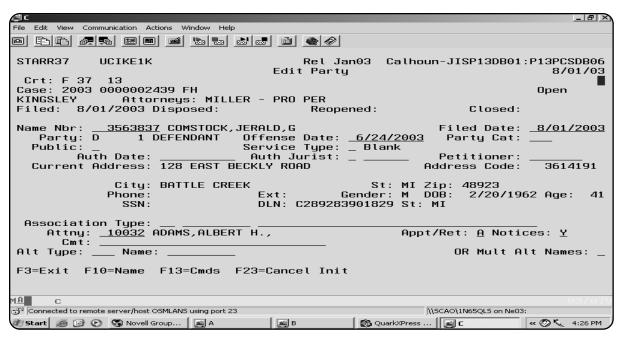
Authorization Date Date the juvenile petition was authorized by the Judge or Referee.

Authorizing Jurist Judge or Referee number who authorized the juvenile petition.

Petitioner Agency, officer or individual who signed the juvenile petition requesting the

Court to take jurisdiction.

Edit Party field definitions, continued



Association Type A name associated with this party. Valid options are Guardian ad Litem

(GA), Lawyer Guardian Ad litem (LG), Surety (SU), Other (OT), Parents (PA),

Conservator (CO). <F4> prompt for options.

Association Number <F4> prompt to select the associated name. If name is not on the Select

Name do an <F6> to create.

Attorney Enter the attorney's bar number. <F4> prompt for options.

Appt/Ret "A" if the attorney is court appointed, "R" if the attorney is retained.

Notices "Y" if this person is to receive notices on this case, "N" if this name has been

entered for informational purposes, and no notices are required.

Comment Enter any comments regarding this party.

Alternate Type The alternate name type, i.e. also known as (aka), doing business as (dba).

<**F4**> prompt for options.

Name The name number of the party's alternate name. <F4> prompt to select the

alternate name. If name is not on the Select Alternate Name screen, do an

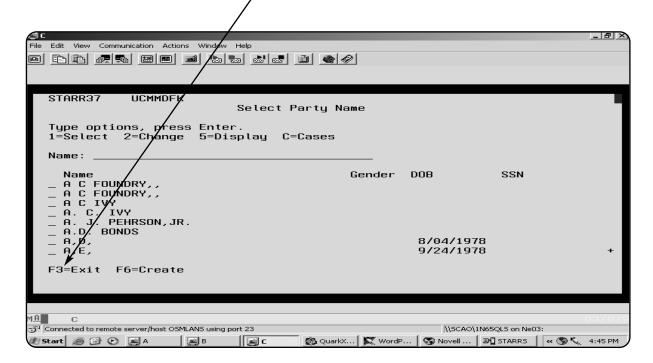
<F6> to create.

OR Mult Alt Names "Y" on this field will allow you to add numerous multiple names for this

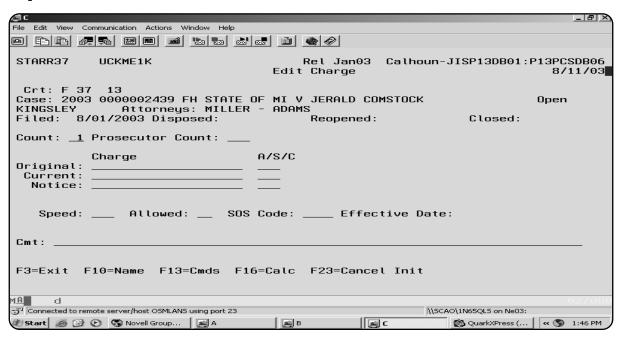
person.

Once all the information regarding the defendant is completed, press <ENTER>, the Select Party Name screen will be displayed.

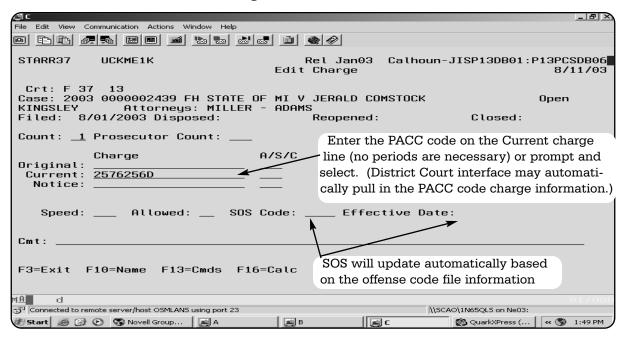
Criminal case initiation will default to the Select Defendant for the first party add. But, additional parties may be added through the Select Party Name screen. The process is exactly the same as adding the defendant, except the user must designate the party type and number on the edit party screen. Since it is unlikely that a criminal case may have additional parties, the user may <F3> to exit the select party screen.



After exiting the Select Party Name screen the Edit Charge screen will be displayed for completion.



Field Definitions for Edit Charge Screen



Case Case number and case entitlement associated with this charge count.

Filed Date the case was filed.

DisposedDate all charges were disposed.ReopenedDate the case was reopened.ClosedDate the case was closed.

Count Charge number for this offense (system assigned).

Prosecutor Count Taken from Prosecutor Interface (when available).

Original Charge Original PACC code for this charge (do not make an entry here unless an error

was made entering the charge).

Current Charge Enter the offense code charge for this case. May be modified if the count is

changed. (D.C. interface may automatically bring in PACC # code.)

Notice State charge code for offense notices (obtained from PACC Warrant File)

A/S/C A=Attempted; S=Solicited; C=Conspiracy

Speed Rate of speed listed on the ticket/charge

Allowed The speed allowed (e.g. posted speed limit is 35, therefore the ticket will

read 55/35 - 35 would be entered in the allowed field

SOS Code The Secretary of State Offense Code used for abstracts (as assigned to the

PACC code offense code in the offense file).

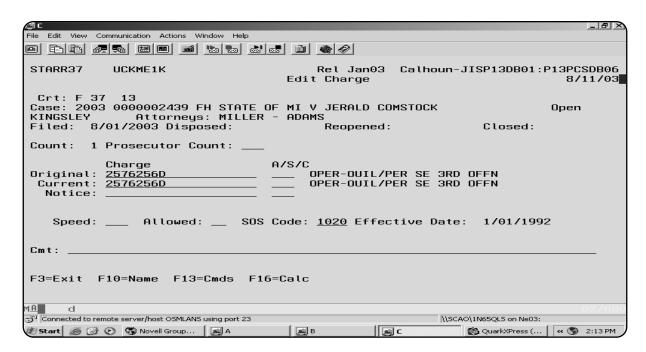
Effective Date The effective date of the SOS code (determined in SOS code file).

Cmt Any comments you want to make regarding this count.

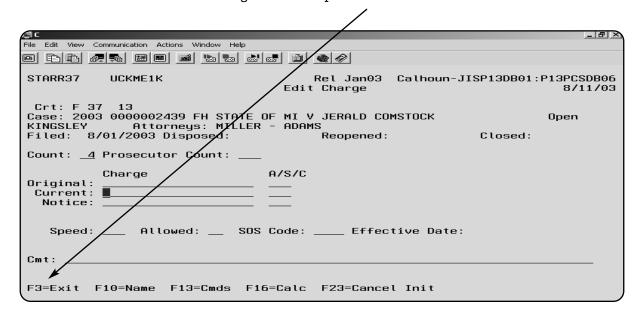
Edit Charge, continued

Once the PACC code is entered, press **<ENTER>**.

The charge screen will continue to appear until each charge has been entered.



When there are no additional charges to enter press <**F3**> to exit.



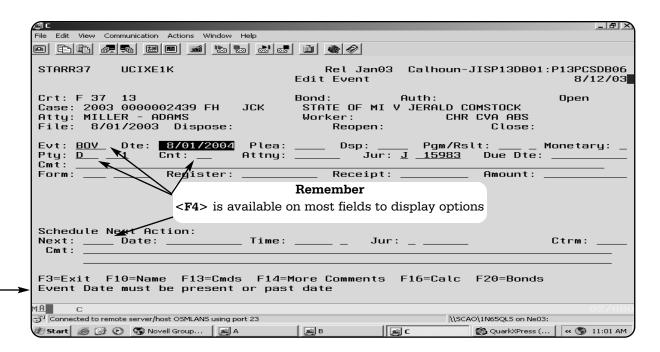
After exiting the Edit Charge screen the Edit Event screen will be displayed for completion.

Edit Event Screen

The Edit Event screen is the central location for all activities pertaining to a case.

- Documents filed
- Events (i.e. Hearings, Motions, Trials)
- Court actions (i.e. Bench Warrants)
- Party/Charge actions (Dispositions)
- Scheduling
- Other (forms, financials, program/results)

Some fields may be required for completion in the processing certain events, when they are not completed the system will highlight the field that needs to be completed.



Enter the first event code and complete any other applicable fields.

Press **<ENTER>**.

The Edit Event screen will continue to display for additional events, <**F3**> to exit once events are complete.

Note: Error messages will be displayed at the bottom of the screen and indicate the field in error as highlighted. Correct the error and Press **ENTER>**, again.

Field Definitions for Edit Event

First, lets define the event header information. Header fields are not open for input. These fields display data that currently exist on the case.

Bond: Crt: F 37 13 Auth: Open Case: 2003 0000002439 FH STATE OF MI V JERALD COMSTOCK **JCK** CHR CVA ABS Atty: MILLER - ADAMS Worker: File: 8/01/2003 Dispose: Reopen: Close: Dte: 8/12/2003 Plea: Pqm/Rslt: Evt: Dsp: Monetary: Pty: D Cnt: _ Attny: Jur: Due Dte: Cmt: ester: Recei •ount:

Crt Court where the case is filed.

Bond Code that indicates the type of bond that has been set and the last action taken on the bond. Entered at Work with Bonds and Bond Actions screen.

Auth Date that a juvenile case/petition was authorized for filing.

Open This field will change based on the status of the case as entered on the **Edit** (Case Status) Event screen. If the case has not been adjudicated (disposed), it will display as **Open**. When all charges are disposed with a disposition, it will display as Adju. When the case is closed it will display as Clos.

Case Case number that this event is being entered for.

Initials Initials of the jurist assigned to this case. The jurist is entered on the Edit Criminal/Juvenile screen.

Name Case entitlement. Created during Case Initiation

Atty Name of the prosecuting attorney for the state as entered on the **Edit** Criminal/Juvenile screen and the name of the defendant's attorney as entered on the Edit Party screen.

Worker Name of the worker who has been assigned for a juvenile case.

File The date the case was filed with the court. Entered on Edit Case screen

(filed date).

Dispose Date the case was adjudicated, all charges were disposed.

Reopen Date the case was reopened. This date is based on a reopen event.

Close Date the case was closed. This date is based on a closing event.

Field Definitions for Edit Event, continued

Now, lets review some of the input fields on the edit event screen.

	Edit Event	8/12/03
Crt: F 37 13 Case: 2003 0000002439 FH JCK Atty: MILLER - ADAMS File: 8/01/2003 Dispose:		0pen
	: Dsp: Pgm/Rslt: : Jur: Due Dte:	
	Receipt: Amount:	

<F4>prompt is available for fields other than date and comment fields

Evt Specific event code that represents a document or action relating to the case.

Dte Date of the event. System defaults to current date.

Plea Used to indicate the type of plea, if any, on each charge.

Dsp Code to determine how a charge is disposed. This information will be

reviewed for caseload under "Method of Disposition".

Pgm/Rslt Codes created to indicate results of a hearing regarding a case, or to indicate

a specific program. Placing a "Y" next to this field will allow you to enter up

to 999 programs and/or results.

Monetary "Y" will take you to the Edit Monetary Orders screen to create financial

orders.

Pty The party that an event relates to (i.e.Arraignment, Bench Warrant).

Cnt Specific charge count that an event relates to.

Attny Attorney who represented the defendant in a court hearing or filing of a document.

Jur Jurist who handled the hearing or who signed the order. This field will

default to the jurist assigned to the case.

Due Dte Date that the next filing is due. (Civil/Probate processing)

Cmt Field that allows the user to type any comments. These comments will dis

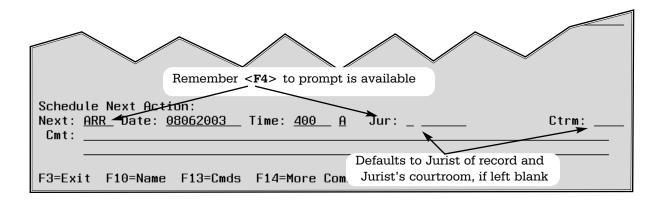
play on the Register of Actions. <F14> will allow entry of up to 999 lines of text.

Form Form type (e.g., CC, JC, PC, MC, etc.,) and form number that you are creating. This

will automatically take you to form processing when you press <ENTER>.

Field Definitions for Edit Event, continued

Last, at the bottom of the screen is the Schedule Next Action area of the edit event screen. When this area of the screen is completed the information will update the jurist/courtroom calendar. This section of the screen should not be modified. A modification to this section of an event, does not update calendar information. All next action changes should be completed through the calendar detail screen.



Schedule Next Action

Next Hearing type being scheduled.

Date Date the hearing is scheduled for.

Time Time the hearing is scheduled for, followed by A (a.m.) or P (p.m.).

Jur Judge/referee/clerk scheduled to hold the hearing, updates their calendar.

This field will default to the jurist assigned to the case, but may override with

a different jurist.

Ctrm Courtroom location for this hearing. System will default to the assigned

jurist/referee's courtroom, but may override with a different courtroom

location.

Cmt Allows the user to type any comments regarding the next scheduled

action. These comments will appear on the calendar, when requested.

Once all the information regarding this event is completed, press <ENTER>, the Edit Event screen will be returned for the next event. Once all events are entered, <F3> to exit.